SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE 2001

DEBTOR IDENTIFICATION PILOT PROGRAM

14) Other

Preparer's Name: Carol L. Sasso	CHAPTER 7						CHAPTER 13				
	TOTAL CASES FILED TOTAL CASES FILED DURING MONTH						TOTAL CASES FILED DURING MONTH				
Telephone #: (315) 793-8191	TOTAL CASES FILED		TOTAL CASES FILE	ED DURING MC	NIH			UTAL CASES FI	LED DUKIN	NG MONTH	
REGION/OFFICE: 02/Utica, NY	CHAPTER 7: 3534	JAN	FEB MAR	APR MAY	JUNE		JAN FE	B MAR	APR	MAY	JUNE
Federal Judicial District(s): N.D.N.Y.	CHAPTER 13: 543	CH7:	887 438 752	773	611 573	CH13:	74	72 87	7 96	106	108
	CHAITER 13.	CIII.	430 132	113	011 373	CITIS.	74	72 0	30	100	100
	CHAPTER 7: CHAPTER 13	TC	TALS FROM MONTHL	Y TOTAL SPRE	EADSHEET	<u>-</u>	TOTAL	S FROM MONTH	ILY TOTAL	SPREADS	HEET
		JAN	FEB MAR	APR MAY	JUNE		JAN FE	B MAR	APR	MAY	JUNE
Questionable Names/Identity Documents	2 0	1	0 0 0	0	1 1	•	0	0 (0	0	0
COOLAL OFOURITY NUMBERO						_					
SOCIAL SECURITY NUMBERS		JAN	FEB MAR	APR MAY			JAN FE	B MAR	APR	MAY	JUNE
Wrong - typographical error/counsel error/petition preparer error	22 1	2	0 0 0	2	8 12		0	0 () 1	0	0
3) Wrong - possible misuse or falsification	0 0	3	0 0 0	0	0 0	;	0	0 (0	0	0
TOTALS PROBLEMS FOR					_						_
MONTH	24 1		0 0 0	2	8 12		0	0 () 1	0	0
TOTAL QUESTIONABLE CASES	24 1	Total Questionable		2	9 13		0	0 (1	0	0
	27	Cases	0 0 0		5 15			OJ (<u> </u>		
TOTAL NUMBER OF ACTIONS TO BE TAKEN											
Every case with an incorrect name, identity document or social security		ACTIONS TO				ACTIONS TO					
number is to be reported in at least one of the following 9 categories:		BE TAKEN JAN	FEB MAR	IAPR IMAY	' JUNE	BE TAKEN	JAN FE	B MAR	APR	MAY	JUNE
1) Amend Petition		JAN	O O O	AFK WAT				D IVIAN	AFK	IVIA I	
1/	21 1	1	0 0 0	2	8 11		0	0 () 1	0	U
2) UST File Motion to Dismiss	1 0	2	0 0 0	0	0 1		2 0	0 (0		0
3) UST/Trustee File Objection To Discharge/Objection To Plan	0 0	3	0 0 0	0	0 0		0	0 (0	0	0
4) Other (describe)	3 0	4	0 0 0	0	1 2	4	0	0 (0	0	0
4) Other (describe) TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS	3 0	4	0 0 0	0 2	1 2 9 14		0 0	0 0	0 0	0	0
-1/		4	0 0 0	2		4	0 0	0 0	0 0		0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		4	0 0 0	0 2			0	0 0	0 0		0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN		4	0 0 0	0 2	9 14		0	0 () 1	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD	25 1	ACTIONS TAKEN JAN	0 0 0 FEB MAR	0 2 APR MAY	9 14	ACTIONS TAKEN	JAN FE	0 (0 (0 0 1 APR	0 MAY	0 JUNE
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed		ACTIONS TAKEN JAN	0 0 0		9 14	ACTIONS TAKEN	0	0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0) 1	0	0 JUNE
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD	25 1	ACTIONS TAKEN JAN 1 2	0 0 0 FEB MAR		9 14	ACTIONS TAKEN	JAN FE	0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0) 1	MAY 0	JUNE 0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed	25 1	ACTIONS TAKEN JAN 1 2 3	0 0 0 0 FEB MAR 0 0 0 0		9 14 / JUNE 8 9	ACTIONS TAKEN	JAN FE	0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0	APR 1	MAY 0	JUNE 0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed 2) Case Dismissed	25 1 19 1 0 0	ACTIONS TAKEN JAN 1 2 3 4	0 0 0 0 FEB MAR 0 0 0 0		9 14 / JUNE 8 9 0 0	ACTIONS TAKEN	JAN FE	0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0	APR 0 1	0 MAY 0 0	JUNE 0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed 2) Case Dismissed 3) Discharge Denied/Plan Denied	25 1 19 1 0 0 0 0 0 0	ACTIONS TAKEN JAN 1 2 3 4 5	FEB MAR 0 0 0 0 0 0 0 0 0 0 0	2 0 0	9 14 / JUNE 8 9 0 0 0 0	ACTIONS TAKEN	JAN FE 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0 (0	APR 0 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 MAY 0 0	JUNE 0 0 0 0 0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed 2) Case Dismissed 3) Discharge Denied/Plan Denied 4) Discharge Revoked 5) Other (describe)	25 1 19 1 0 0 0 0 0 0 3 0	ACTIONS TAKEN JAN 1 2 3 4 5	FEB MAR 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 0 0	9 14 / JUNE 8 9 0 0 0 0 0 0 0 0	ACTIONS TAKEN	JAN FE	0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	APR 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 MAY 0 0	JUNE 0 0 0 0 0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed 2) Case Dismissed 3) Discharge Denied/Plan Denied 4) Discharge Revoked	25 1 19 1 0 0 0 0 0 0	ACTIONS TAKEN JAN 1 2 3 4 5	FEB MAR 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2 0 0	9 14 / JUNE 8 9 0 0 0 0 0 0 0 0	ACTIONS TAKEN	JAN FE 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	APR 0 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 MAY 0 0	JUNE 0 0 0 0 0
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TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD 1) Amended Petition Filed 2) Case Dismissed 3) Discharge Denied/Plan Denied 4) Discharge Revoked 5) Other (describe) TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD	25 1 19 1 0 0 0 0 0 0 3 0 22 1	ACTIONS TAKEN JAN 1 2 3 4 5 5	FEB MAR 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 TYPES OF IDENT FEB MAR	2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	y JUNE 8 9 0 0 0 0 0 0 1 2 9 11 CH7	ACTIONS TAKEN	JAN FE	0 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	APR 0 1 0 0 0 0 0 0 0 0 0 1 ITIFICATIO APR	0 MAY 0 0 0 0 0 0	JUNE 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet